

SECRET/NOFORN/ORCON

#65

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2003

To: San Diego

From: San Diego
Squad 15

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] wlp

(S) Case ID #: (S/NF/OC) [REDACTED] (Pending)

Title: (S/NF/OC) SHAREEF ABDULMUTTALEB EL-ARBI (USPER)
IT-UBL/AL-QAEDA

(S)

[REDACTED]

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(S/NF/OC) ~~Derived From: G-3~~
~~Declassify On: X1~~

(S)

[REDACTED]

(U) Details: (S/NF/OC) [REDACTED] became a subject of interest to the FBI San Diego Office subsequent to the arrest of [REDACTED] and [REDACTED] surfaced out of the investigation from the 09/11/2001, attacks because of their association to the hijackers, Nawaf Al-Hazmi and Khalid Almihdhar on Flight 77.

(U) (S/NF/OC) As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

(U) (S/NF/OC) On 09/12/2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the

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To: San Diego From: San Diego
(S) Re: (S/NF/OC) [REDACTED] 02/04/2003

Hourly Lot, Row G, Herndon, Virginia. The suspicious vehicle was described as a 1998 Toyota.

(U) ~~(S/NF/OC)~~ Department of Motor Vehicle (DMV) records determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

(S) (U) ~~(S/NF/OC)~~ The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [REDACTED] [REDACTED] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

(U) ~~(S/NF/OC)~~ Also found during the search of Al-Hazmi's vehicle was a piece of paper with [REDACTED] written on it. Subsequent search of telephone databases revealed that the telephone number [REDACTED] was subscribed to [REDACTED]
[REDACTED]

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(U) ~~(S/NF/OC)~~ On 09/20/2001, FBI agents located and interviewed [REDACTED] in La Mesa, California. [REDACTED]
[REDACTED]

(U) ~~(S/NF/OC)~~ [REDACTED]
[REDACTED]

(U) ~~(S/NF/OC)~~ Investigation by FBI determined that [REDACTED] helped acclimate Al-Hazmi and Al-Midhar to the San Diego area and provided assistance with their travel arrangements and flight lessons

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To: San Diego From: San Diego
(S) Re: (S/NF/OC) [redacted] 02/04/2003

[redacted]

(U) [redacted]

[redacted]

(U) [redacted]

[redacted]

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(U) [redacted]

[redacted]

(U) (S/NF/OC) On 09/21/2001, Mohdar Abdullah was arrested on a Material Witness warrant for Penttbomb issued out of the Southern District of New York, after he declined to take a polygraph examination. Abdullah's vehicle was subsequently seized. During the inventory search, a spiral notebook was obtained, which referenced planes falling from the sky, mass killings and hijacking.

(U) [redacted]

[redacted]

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SECRET/NOFORN/ORCON

To: San Diego From: San Diego
(S) Re: (S/NF/OC) [REDACTED] 02/04/2003

b1

(S) [REDACTED]

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~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2003

To: San Diego

From: San Diego
Squad 15

Contact: SA [REDACTED]

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Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED] wlp

(U) **Case ID #:** ~~(S/NF/OC)~~ [REDACTED] (Pending)

Title: ~~(S/NF/OC)~~ SHAREEF ABDULMUTTALEB EL-ARBI (USPER)
IT-UBL/AL-QAEDA

(U)

Synopsis: ~~(S/NF/OC)~~ [REDACTED]

(U) ~~(S/NF/OC)~~ ~~Derived From :~~ G-3
~~Declassify On:~~ X1

(U) [REDACTED]

(U) **Details:** ~~(S/NF/OC)~~ [REDACTED]

(U) ~~(S/NF/OC)~~ As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

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(U) ~~(S/NF/OC)~~ On 09/12/2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-19-2006
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (C)
DECLASSIFY ON: 12-19-2031

DR#605

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
(U) Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003

Hourly Lot, Row G, Herndon, Virginia. The suspicious vehicle was described as a 1998 Toyota.

(U) ~~(S/NF/OC)~~ Department of Motor Vehicle (DMV) records determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

(U) ~~(S/NF/OC)~~ The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [REDACTED] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

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(U) ~~(S/NF/OC)~~ Also found during the search of Al-Hazmi's vehicle was a piece of paper with [REDACTED] written on it. Subsequent search of telephone databases revealed that the telephone number 589-5316 was subscribed to [REDACTED]

(U) ~~(S/NF/OC)~~ On 09/20/2001, FBI agents located and interviewed [REDACTED] California. [REDACTED] admitted that he was associated with telephone number [REDACTED] advised that he was enrolled at Grossmont College. Investigation at Grossmont College revealed [REDACTED] collegiate email address as [REDACTED]

(U) ~~(S/NF/OC)~~ [REDACTED] provided the FBI with consent to search his residence and computer. The search uncovered a box-cutter and several computer-generated photographs of Usama Bin Laden. A subsequent search of the computer by the San Diego Regional Computer Forensics Laboratory (RCFL) revealed several occurrences of email addresses, [REDACTED] and [REDACTED]. It also revealed email messages from [REDACTED]. The computer search also revealed an email address [REDACTED] to email account, ss3000@hotmail.com. On 10/30/2000 with the subject stating: "I'm very very sorry." The FBI has determined that Al-Hazmi utilized the ss3000@hotmail.com account in late 2000 through early March 2001.

(U) ~~(S/NF/OC)~~ Investigation by FBI determined that Abdullah helped acclimate Al-Hazmi and Al-Midhar to the San Diego area and provided assistance with their travel arrangements and flight lessons

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003
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while in San Diego. In early 2001, Al-Hazmi telephonically contacted Abdullah and informed him that Al-Hazmi was in Arizona attending flight school.

(U) ~~(S/NF/OC)~~ Abdullah provided the FBI consent to search his residence, resulting in the seizure of his personal computer, located on Abdullah's computer was an email message dated 09/13/2001, from [REDACTED] There appeared to be an anti-American bi^{b6}ed tone to the message, as it queried, "Is it the same nation that^{b7C} was the only nation in history to use atomic weapons in anger...Does this hypocrite nation have the right to call anyone a terrorist just because they condemn its unjust practices?"

(U) ~~(S/NF/OC)~~ A review of Abdullah's computer by San Diego RCFL revealed [REDACTED] checked his email from Abdullah's computer and that [REDACTED] sent several emails to Abdullah, [REDACTED] in 2001. A home directory for [REDACTED] labeled "My Documents, [REDACTED] Phone List," was located on Abdullah's computer. Within this directory were the following names and telephone numbers:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

(U) ~~(S/NF/OC)~~ On 09/11/2000, [REDACTED] received "a note of appreciation and thanks" email from the Holy Land Foundation.

(U) ~~(S/NF/OC)~~ FBI investigation at Grossmont College also revealed that email address, MOHDAR78@HOTMAIL.COM, was provided by Mohdar Abdullah as a point of contact. Grossmont College further provided the Abdullah's collegiate email address is listed as MOHDARABDULLAH@STUDENTS.GCCCD.NET.

(U) ~~(S/NF/OC)~~ On 09/21/2001, Mohdar Abdullah was arrested on a Material Witness warrant for Penttbomb issued out of the Southern District of New York, after he declined to take a polygraph examination. Abdullah's vehicle was subsequently seized. During the inventory search, a spiral notebook was obtained, which referenced planes falling from the sky, mass killings and hijacking.

(U) ~~(S/NF/OC)~~ On 09/22/2001, agents obtained and executed a sealed federal search warrant for the current residence of Mohdar Abdullah at [REDACTED] California. Abdullah was renting a room from [REDACTED] and resided with

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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003

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him and his two sons, [REDACTED]

(U)

~~(S/NF/OC)~~ On 10/01/2001, the results of a court order were received by the FBI pertaining to Mohdar's email address, identified as mohdar78@hotmail.com. MSN Hotmail provided information that disclosed mohdar78@hotmail.com had activity from 08/15/1998 to 09/26/2001.

(U)

~~(S/NF/OC)~~

According to [REDACTED]
[REDACTED] was studying Arabic studies at a University, (name unknown to [REDACTED])

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(U) To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [redacted] 02/04/2003

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~~SECRET/NOFORN/ORCON~~

~~SECRET~~/NOFORN/ORCON

To: San Diego From: San Diego
Re: ~~(S)~~/NF/OC 02/04/2003
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~~SECRET~~/NOFORN/ORCON

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: (S/NF/OC) [REDACTED] 02/04/2003

b1

(S)

[REDACTED]

~~SECRET/NOFORN/ORCON~~

SECRET/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2003

b6
b7C

To: San Diego

DATE: 01-25-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

From: San Diego

REASON: 1.4 (c)

DECLASSIFY ON: 01-25-2032

Squad 15

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

wlp

(U)

Case ID #: ~~(S/NF/OC)~~ [REDACTED]

(Pending)

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b7C

(U)

Title: ~~(S/NF/OC)~~ SHAREEF ABDULMUTTALEB El-ARBI (USPER)
IT-UBL/AL-QAEDA

(U)

Synopsis: ~~(S/NF/OC)~~ [REDACTED]

(U)

~~(S/NF/OC)~~ Derived From : G-3
Declassify On: X1

(U)

[REDACTED]

(U) ~~(S/NF/OC)~~

[REDACTED]

(U) ~~(S/NF/OC)~~ As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

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To: San Diego From: San Diego
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(U) ~~(S/NF/OC)~~ On 09/20/2001, FBI agents located and interviewed [REDACTED] admitted that he was associated with telephone number [REDACTED] advised that he was enrolled at Grossmont College. Investigation at Grossmont College revealed [REDACTED] collegiate email address as [REDACTED] as an additional email account on his student record

(U) ~~(S/NF/OC)~~ [REDACTED] provided the FBI with consent to search his residence and computer. The search uncovered a box-cutter and several computer-generated photographs of Usama Bin Laden. A subsequent search of the computer by the San Diego Regional Computer Forensics Laboratory (RCFL) revealed several occurrences of email addresses, [REDACTED] and [REDACTED]

[REDACTED] It also revealed email messages from [REDACTED]. The computer search also revealed an email address [REDACTED] to email account, [REDACTED] On 10/30/2000 with the subject stating: "I'm very very sorry." The FBI has determined that Al-Hazmi utilized the ss3000@hotmail.com account in late 2000 through early March 2001.

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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003

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2. [REDACTED]
3. [REDACTED]

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(U) ~~(S/NF/OC)~~ On 09/22/2001, agents obtained and executed a sealed federal search warrant for the current residence of Mohdar Abdullah at 1415 East Lexington Avenue, #146, El Caion, California. Abdullah was renting a room from [REDACTED] and resided with

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003

(U)

[REDACTED]

(U) ~~(S/NF/OC)~~ On 10/01/2001, the results of a court order were received by the FBI pertaining to Mohdar's email address, identified as mohdar78@hotmail.com. MSN Hotmail provided information that disclosed mohdar78@hotmail.com had activity from 08/15/1998 to 09/26/2001.

(U) ~~(S/NF/OC)~~

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(U) ~~(S/NF/OC)~~

~~SECRET/NOFORN/ORCON~~

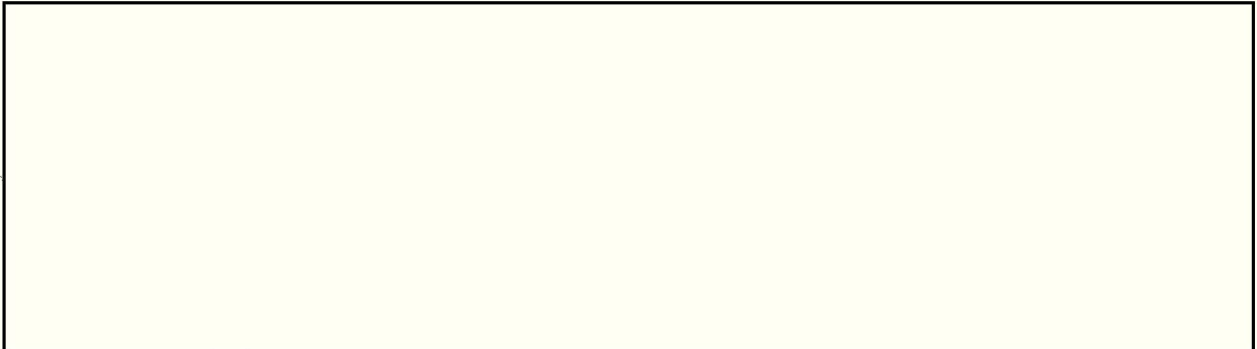
~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego

Re: ~~(S/NF/OC)~~ [redacted] 02/04/2003

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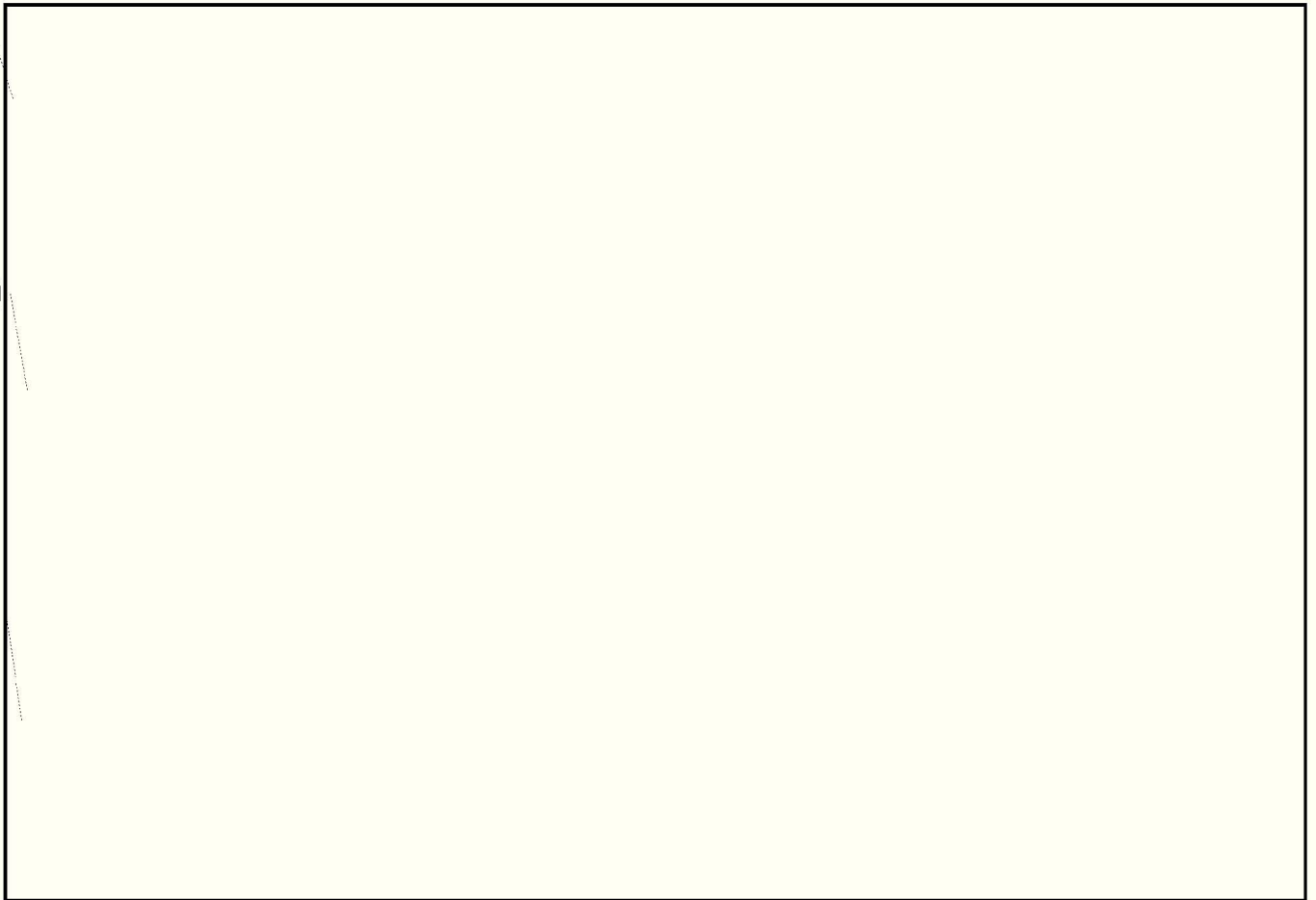
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~~SECRET/NOFORN/ORCON~~

~~SECRET~~/NOFORN/ORCON

To: San Diego From: San Diego
Re: ~~(S)~~/NF/OC 02/04/2003
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(S)

~~SECRET~~/NOFORN/ORCON

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003
(U)

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~~SECRET/NOFORN/ORCON~~